



**MINUTES OF SPECIAL JOINT MEETING OF THE
CITY COUNCIL/REDEVELOPMENT AGENCY
OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, December 6, 2005, 8:00 p.m.**

MEETING

The Special Joint City Council/Redevelopment Agency Meeting was called to order by Mayor/Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Quirk.

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Quirk, Halliday, Ward, Dowling
MAYOR/CHAIR Cooper
Absent: COUNCIL/RA MEMBERS Henson

PRESENTATION: Business Recognition Award

The December Business Recognition Award was presented to General Electric Company. General Electric Company has several different operations in Hayward employing over 85 people. GE Supply Company is the largest GE presence in the Hayward area. They supply electrical voice and data products and continuous technical support to assure customer efficiency and productivity. Hayward's GE Supply is part of the Consumer & Industrial business. They contribute over \$60 million in annual sales revenue from serving the commercial, industrial and utility markets.

The Business Recognition Award was presented to General Electric Company for investing in our community by maintaining several operations in Hayward, providing job opportunities to local residents; and for exemplary community volunteer efforts from their employees. Mr. Jim Hibberd, Vice President Pacific Region and Ms. Gail del Rio, Branch Manager-Operations, accepted the award and thanked Council for this honor.

PUBLIC COMMENTS

John Kyle reported his difficulty reporting to the FAA or any other agency incidents of illegal aerobatic flying over his residence.

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of November 22, 2005

It was moved by Council/RA Member Ward, seconded by Council/RA Member Dowling, and carried with Council/RA Member Henson absent, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of November 22, 2005.

2. Appointment to Alameda County Mosquito Abatement District

Staff report submitted by City Manager Armas, dated December 6, 2005, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried with Council Member Henson absent, to adopt the following:

Resolution 05-144, "Resolution Appointing Paul Garcia as City of Hayward Representative to the Alameda County Mosquito Abatement District"

3. Appropriation of Recycling and Measure D Funds for Synthetic Turf Fields at Mt. Eden Sports Park and the New Stonebrae School

Staff report submitted by Deputy Director of Public Works Ameri, dated December 6, 2005, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried with Council Member Henson absent, to adopt the following:

Resolution 05-145, "Resolution Amending Resolution 05-078, the Budget Resolution for Fiscal Year 2005-06, Relating to an Appropriation of Funds from the Recycled Product Procurement Grant Fund (Fund 213) and the Measure D Fund (Fund 215) for Synthetic Turf Fields at Mt. Eden Sports Park and Stonebrae School"

4. Revision of the Positions and Salaries Resolution for Counselor Supervisor Position at the Police Department

Staff report submitted by Lieutenant Lindblom, dated December 6, 2005, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried with Council Member Henson absent, to adopt the following:

Resolution 05-146, "Resolution Amending Resolution No. 05-095, the Position and Salaries Resolution, Relating to Position Changes in the Hayward Police Department"

5. Appropriation and Loan of \$200,000 in HOME Funds for Cypress Glen Apartments

Staff report submitted by Neighborhood and Economic Development Manager Patton, dated December 6, 2005, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and carried with Council Member Henson absent, to adopt the following:



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Resolution 05-147, "Resolution Amending Resolution No. 05-078, as Amended, the Budget Resolution for Fiscal Year 2005-06, Relating to the Appropriation and Expenditure of Funds to Eden Housing, Incorporated and Authorizing the City Manager to Negotiate and Execute the Necessary Documents to Complete the Loan to Eden Housing, Incorporated"

HEARINGS

6. Adoption of 2005 Urban Water Management Plan

Staff report submitted by Deputy Director of Public Works Ameri, dated December 6, 2005, was filed.

Director of Public Works Bauman presented the staff report and responded to questions from Council Members.

Council Member Halliday was concerned about the possibility of restoration of the Hetch Hetchy to its natural state and status of that effort. City Manager Armas noted that this has been in discussion for some time; the matter is extremely contentious and he believes it is unlikely to occur.

In response to questions regarding the standards used for estimating future water needs, Director of Public Works Bauman stated that the figures were derived based on recent developments with larger homes, which have more landscaping, that use significantly more water. City Manager Armas noted that it has been a long time since we have had a drought and residents become complacent and use more water. In addition, household sizes are becoming larger and require more water.

Several Council Members stressed the importance for continued efforts for water conservation as well as study for use of reclaimed water, which was noted is included as a project in the Capital Improvement Program for the City.

Mayor Cooper shared some of the challenges experienced in meetings of the Bay Area Water Supply and Conservation Agency (BAWSCA), which was created to oversee the San Francisco water system, and on which she participates as the City's representative. The City of Hayward is the second largest consumer of the San Francisco regional water system, but there are 26 cities and water districts in BAWSCA, some with very little water supplied by the San Francisco water system, that contribute to recommendations on matter of water supplied to participants. She explained the difficulties and frustration of trying to make decisions among so many interested parties, and the slow progress due to this process.

Due to no requests to speak on the matter, Mayor Cooper opened and closed the public hearing at 8:43 p.m.

It was moved by Council Member Jimenez, seconded by Council Member Halliday, and carried with Council Member Henson absent, to adopt the following:

Resolution 05-148, "Resolution Adopting the 2005 Urban Water Management Plan for the City of Hayward"

7. Consideration of Implementation Plan for the Downtown Hayward Redevelopment Project for Fiscal Years 2004-05 to 2008-09

Staff report submitted by Redevelopment Director Bartlett, dated December 6, 2005, was filed.

Redevelopment Director Bartlett presented the staff report. She responded to questions from Council/RA Members. She noted that subsequent to the report, revenue information had been received indicating that over a million dollars were received above the projected amount. However, she pointed out that it is best to be conservative when making projections as changes can very easily occur. Certain vacant properties along Mission Boulevard were identified by the Hayward Redevelopment Area Committee for potential development. City Manager/Executive Director Armas added that the City has been contacted by owners of parcels that have low producing activities which might be considered for mixed use projects.

As there were no requests to speak, Mayor/Chair Cooper opened/closed the public hearing at 8:59 p.m.

It was moved by Council/RA Member Ward, seconded by Council/RA Members Dowling and Jimenez, and carried with Council/RA Member Henson absent, to adopt the following:

RA Resolution 05-25, "Resolution Approving an Implementation Plan for the Downtown Hayward Redevelopment Project Area"

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT

Mayor/Chair Cooper adjourned the meeting at 9:01 p.m., with Council/RA Member Quirk adjourning in memory of Ilene Rockman, a member of the System Advisory Board of the Bay Area Library and Information System who while struggling with lung cancer continued to demonstrate outstanding commitment to helping others and providing services for the City.



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APPROVED:

Roberta Cooper, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

Connie Macias, Deputy City Clerk, City of Hayward
Acting Secretary, Redevelopment Agency